

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

**9th Meeting, 163rd Year of the Waukesha County Board of Supervisors
Tuesday, December 16, 2008 – 7:00p .m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Presentation by Phil Evenson of Southeastern Wisconsin Regional Planning Commission

7:30 p.m. – Presentation by Kristen Lee Villegas, Executive Director, Waukesha County Historical Society & Museum

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 163-O-066: Approve Orchard Ridge Recycling And Disposal Facility Expansion Agreement Amendment

Resolution 163-R-006: Support For Adoption Of Waukesha County Sustainability Policy

Public Works Committee

Resolution 163-R-007: Pursue Reinstatement Of Transit Service To The University Of Wisconsin Milwaukee In The 2009 Budget

Ordinance 163-O-067: Modify The Transportation Fund 2008 Budget For Additional State And County Highway Maintenance

Ordinance 163-O-068: Modify 2008 Transit Services Budget

Executive Committee

Appointment 163-A-057: Of Clarence Stoel To The Veterans Service Commission

Appointment 163-A-058: Of Nancy Bonniwell To The County Zoning Board Of Adjustment

Health & Human Services Committee

Ordinance 163-O-069: Modify The ADRC Nutrition Fund 2008 Budget To Increase Revenues And Appropriate Additional Expenditures For The Elderly Home Delivered Meal Program

Personnel Committee

Ordinance 163-O-070: Approve 2009 Salaries For Non Represented Employees

Finance Committee

Ordinance 163-O-071: Cancel Unredeemed Checks Issued By County Treasurer

ADJOURN MEETING

MOTION: To adjourn to Tuesday, January 27, 2009, at 7:00 p.m. or at the call of the County Board Chair.